

Chairman Scott Kettelle called the Regular Meeting of the Exeter Fire District to order on December 11, 2014 at 7:08 pm at the Exeter Public Library. Commissioners Kevin Rooney, Patricia Whitford, William Haas were present. Commissioners absent, Charles Franklin, Andrew Slater, Ross Aker. Also present Attorney David Petrarca, Pauline MacDonald Treasurer, EMS Chief Tom Lawrence, 5 members of the public in attendance.

Public Comment: No public comment this evening.

Minutes: Motion made by Kevin Rooney to accept the Regular Meeting minutes of November 13, 2014 second by William Haas. Voted unanimously in the affirmative.

Treasurer report: Motion made by Kevin Rooney to accept the Treasurer's Report as presented (attached) second by Patricia Whitford. Voted unanimously in the affirmative

Communications: Notice of Deposition this has been pasted on to Rescue since it was in concern with a former employee/volunteer of Rescue.

Archiving Rescue records: Discussion on the purchase of a weather seal tight container to store rescue records which need to be kept for many years. Motion made by Bill Haas to purchase a weather tight, sealed tight container not exceed the price of \$3,000.00 second by Kevin Rooney. Voted unanimously in the affirmative.

Appointment of Clerk: Discussion Patricia Whitford stated she would continue to act as clerk but would not take the title at this time.

Liaison to Tax Collector: Ross Aker who is not present has expressed to Ms. Whitford that he would carry the position until April, 2015 Patricia will ask Ross to meet with the Tax Collector to review the office and her concerns, we will discuss the liaison position again in January.

Schedule of Regular Board Meetings for 2015: Motion made by Kevin Rooney to post the schedule second by Bill Haas; Voted Unanimously in the affirmative.

Budget for 2015-2016: The Auditorium has been set for the Annual District meeting April 8, 2015, Kevin Rooney will mail out budget forms to the entities.

State Police Location: Chairman Kettelle state the meeting of November 20, 2014 at the Rescue Building with Cornell O'Donnell was canceled.

Attorney's Report: USDA loans hopeful to close by year's end.

EMS Report; Chief Lawrence presented the EMS report (attached)

Margaret and Tom Caito present Margaret stated she is still paying insurance bill on the rescue building and EMS is also paying. Margaret submitted a report to the Board (attached)

Exeter #1; Chief Chamberlain gave a report on the regional grant that is in the process of being written for the purchase of bottles for the air packs, Santa was transported by Fire Truck to the Town Hall for the Tree Lighting a number of positive phone calls were received at the station's office. There has been a training with Chief Lawrence on Embola.

Exeter #2; No report tonight Charlie Franklin was out on a Fire detail.

Administrated issues: Sand, salt and plowing at the EMS Building Scott will provide information. There are many issues going on throughout the state with Fire District's the General Assembly is trying to tighten the monies within the districts. Discussion continued on the budget for 2015-16 not to raise the overall budget not more than 5%.

Robert Pacheco in the audience raise a question on a letter being circulated around the state from Ken Block looking for answers to questions in regards to the operations of Fire Districts in each city/town. Exeter Fire District has received no such letter to date.

Respectfully submitted,

Patricia L. Whitford
Acting Clerk Exeter Fire District